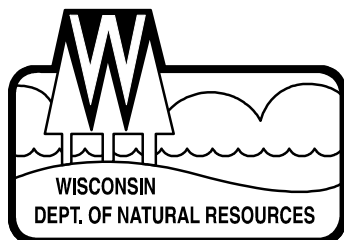


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## **State of Wisconsin \ DEPARTMENT OF NATURAL RESOURCES**

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November 30, 2004

**Meeting Notice and Tentative Agenda  
DNR Clean Air Act Task Force  
Monday, December 13, 2004 - 1:00 - 4:00 p.m.  
Ground Floor Conference Room, Commerce Building  
201 W. Washington Avenue, Madison, WI**

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|------|---|
| 1:00 | Greeting and introductions - Lloyd Eagan, DNR   |
| 1:10 | Overview of Ozone and PM2.5 in the Upper Midwest - Mike Koerber, Lake Michigan Air Directors Consortium   |
| 2:00 | Response to the Legislative Audit Committee   |
| 2:30 | Update on EPA Notice of Deficiency - Lloyd Eagan, DNR   |
| 3:00 | Permit Streamlining Update - Caroline Garber, DNR <ul style="list-style-type: none"><li>• Overall permit streamlining</li><li>• Proposal for registration permits and general permits</li></ul> |
| 4:00 | Other Issues  |
| 4:15 | Adjourn   |